

AGENDA  
VILLAGE BOARD MEETING  
CRESTWOOD CIVIC CENTER  
14025 S. KOSTNER AVENUE  
JUNE 06, 2013

MEETING CALLED TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of MAY 16, 2013.

Regular Committee of the Whole Meeting Minutes of May 14, 2013 and May 21, 2013 and May 29, 2013.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

- (a) No Plan Commission Meeting Due to Memorial Day Holiday.
- (b) Building Report for May, 2013.

2. Finance Committee Report

- (a) Consideration of warrants.
- (b) Consideration of Resolution Authorizing and Approving the Hiring of Special Counsel (Miller, Canfield, Paddock & Stone) to the Village and for Litigation.
- (c) Consideration of Engagement of Miller, Canfield, Paddock and Stone, P.L.C.
- (d) Consideration of Resolution Authorizing and Approving the Hiring of Special Counsel (Tabet, DiVito & Rothstein) to the Village and for Litigation.
- (e) Consideration of Engagement of Tabet, DiVito & Rothstein.

3. Fire Committee Report

- (a) Fire Report dated June 01, 2013

4. License & Ordinance Committee Report

- (a) Consideration to approve and pass an Ordinance of the Village of Crestwood Regulating Patrolmen's Salaries.
- (b) Consideration to approve and pass an Ordinance Adopted By The Village of Crestwood Amending Ordinance 2095 Regarding the Designation of Meeting Dates and Times For the Calendar Year 2013.

5. Police Committee Report

(a) Bi-Monthly Police Reports

6. Recreation (Biela Center) Committee Report

(a) Recreation (Biela) Report Dated June 03, 2013.

(b) Crestwood Recreation and Wellness Center Report dated June 06, 2013.

(c) Recreation Commission Reports May 14, 2013 and May 28, 2013.

7. Health & Safety

No report.

8. Emergency Management Agency Committee Report

No report.

9. Sreets, Lights & Drainage Committee Report

(a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

(a) Water & Sewer Bi-Monthly Report

SUSPEND RULES OF ORDER

PUBLIC PARTICIPATION

MEETING CALLED TO ORDER

11. Consideration of the following Fire Department appointments of Probationary Volunteer Firefighters: Michael Ferguson, Bradley Golomb, Michael Grabarek, Neal Haemker, Kevin Lasak and Scott Vandenbroucke.

12. Consideration of the following promotions in the Fire Department:

Dan Jurka, Jr. from Lieutenant to Captain

Dan Brand from Lieutenant to Captain

Matthew Johnson from Engineer to Lieutenant

William Nyhanna from Engineer to Lieutenant

“but this shall not preclude consideration of matters not included on agenda”

